

Public Notice of Meeting of the Rock Springs Library Board

PUBLIC NOTICE IS HEREBY GIVEN pursuant of Wisconsin Statutes, Section 19.84 section (3), that a board meeting of the Rock Springs Library Board will be held on Tuesday, February 12, 2019 commencing at 6:00 p.m at St. John Lutheran Church, lower level, 299 W Broadway St, Rock Springs, Wisconsin and the following matters will be included in the agenda:

1. Call to Order
2. Roll Call
3. Citizen appearances
4. Approval of minutes of previous meeting
5. Director's Report / Old Business
 - a. Circulation numbers & Program attendance
 - b. County Library Board report
 - c. Wisconsin Arts Board grant update
6. Financial Report
7. Approval of Bills
8. New Business
 - a. Discuss / Approve paying end-of-year balance to village
 - b. Update on Flood Recovery Committee progress
 - c. Discuss forming fundraising committee
 - d. Approve "Authorize Board President to review and sign annual report"
 - e. Discuss/Update/Approve Library Assistant Evaluation/Raises
9. Convene into Closed Session for the purpose of conducting a review of the Library Director per Wisconsin Statutes. 19.85 (1)(c) "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility"
10. Reconvene into open Session
11. Action on Rock Springs Public Library Director, Benefits, Compensation & Performance Evaluation
12. Miscellaneous Correspondence
13. Adjournment

Posted: February 8, 2019

Katie Schofield, Director